

Form PTO-1595 (Rev. 03-09)  
OMB No. 0651-0027 (exp. 03/31/2009)

04-02-2010

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



103593571

To the Director of the U.S. Patent and Trademark Office, Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

SuperWater Systems, LLC

2. Name and address of receiving party(ies)

Name: SuperWater Solutions, Inc.

Internal Address: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) Nov 4, 2008; DEC 14, 2009

- Assignment  Merger
- Security Agreement  Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other

Street Address: c/o Les Strauss

2519 Fairway Island Drive

City: Wellington

State: Florida

Country: US Zip: 33414

Additional name(s) & address(es) attached?  Yes  No

4. Application or patent number(s):

A. Patent Application No. (s)

APR - 1 2010

This document is being filed together with a new application.

B. Patent No. (s)

5, 252, 224

Additional numbers attached?  Yes  No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Les Strauss

Internal Address: \_\_\_\_\_

Street Address: c/o Les Strauss,

2519 Fairway Island Drive

City: Wellington

State: Florida Zip: 33414

Phone Number: 561-791-2910

Fax Number: 561-693-4051

Email Address: lesstrauss@superwatersolutions.com

6. Total number of applications and patents involved: One

7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00

- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number: \_\_\_\_\_

Authorized User Name: 08800000 5252224

91 FC:8021

40.00

9. Signature:

Thomas M. Zimmer  
Signature

Feb 23, 2010  
Date

THOMAS M. ZIMMER  
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22315-1450

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:37 PM 10/10/2008  
FILED 02:37 PM 10/10/2008  
SRV 081030148 - 4141983 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: SuperWater Systems, LLC

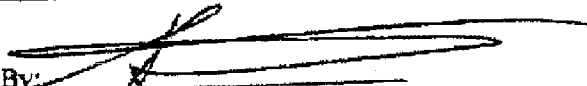
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First is amended to read as follows:

FIRST: The name of the limited liability company formed hereby is SuperWater Solutions, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on

the 4<sup>th</sup> day of NOVEMBER A.D. 2008

By:   
Authorized Person(s)

Name: Les Strauss, President

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "SUPERWATER SOLUTIONS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "SUPERWATER SOLUTIONS, LLC" TO "SUPERWATER SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 4:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2010.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4141983 8100V

091118428

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7716514

DATE: 12-22-09

PATENT  
REEL: 024278 FRAME: 0805

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:11 PM 12/18/2009  
FILED 04:46 PM 12/18/2009  
SRV 091118428 - 4141983 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Limited Liability Company was first formed is Delaware.
2. The jurisdiction of the Limited Liability Company immediately prior to filing this Certificate is Delaware.
3. The date the Limited Liability Company was first formed is March 29, 2006.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is SuperWater Solutions, LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is SuperWater Solutions, Inc.
6. The effective date of the conversion shall be January 1, 2010.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 14<sup>th</sup> day of December, 2009 A.D.

SUPERWATER SOLUTIONS, LLC

By: Norman E. Gaut  
Norman E. Gaut, Manager